

TOWN OF WILTON

SELECTMEN'S MINUTES

Date: February 4, 2014
Time: 6:45 P.M.
Place: Town Office

Present: Chairman Daniel E. Donovan, III, and Selectman William F. Condra and Recording Secretary Pamela Atwood. Selectman Richard E. Swanson was absent.

The meeting was called to order at 6:45 P.M. by Chairman Donovan.

The reason for the emergency meeting was to discuss a couple of immediate needs and to be a quorum in the event a decision was needed at the Budget Public Hearing.

Firstly, the Selectmen talked about the steam pipe leak in the theatre ladies room and how and when to fix it. Selectman Condra had been involved when the leak was found and explained to Chairman Donovan how the repair plan should include remodeling the storage rooms also. The Selectmen agreed to take care of the immediate need right now and make plans for the rebuild.

Next, they discussed an Intent-to-Cut Timber application they had received from Home Farm Realty Trust/Matthew Fish. A bond and a letter from the owner's attorney will be requested from Mr. Fish before the Intent-to-Cut will be approved.

At 6:55 P.M. the meeting was relocated to the Courtroom for the Budget Hearing.

Motion: A motion was made by Selectman Donovan and seconded by Selectman Condra to amend the amount of Warrant Article #12 for the

Frye Mill Road Bridge to \$80,000. Vote: 2 ayes; the motion passed.

Motion: A motion was made by Selectman Donovan and seconded by Selectman Condra to amend articles as follows: Article 15: Insert 1983 in the second sentence to read: Capital Reserve Fund previously established in the year 1983. Article 16: Insert 2010 in the second sentence to read: Fund previously established in the year 2010. Article 17: Insert 2011 in the second sentence to read: Fund previously established in the year 2011. Vote: 2 ayes; the motion passed.

Motion: A motion was made by Selectman Donovan and seconded by Selectman Condra to recommend article 21 as amended. Vote: 2 ayes; the motion carries.

A motion was made to adjourn the meeting at 9:15 P.M. by Chairman Donovan, seconded by Selectman Condra; followed by a vote with all in favor.

Respectfully submitted;

Pamela L. Atwood,
Recording Secretary